

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

July 31st, 2026

BSE Scrip Code: 501630

Sub.:- Newspaper Publication of the 91st Annual General Meeting, Remote e-voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certified copies of Newspaper Notice published on Friday July 31st, 2026 in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), intimating about the 91st Annual General Meeting of the Company, Remote e-voting Information and Book Closure.

This is for your information and record.

Thanking you,

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377**

Encl: As above

Authorised Officer
For Manappuram Finance Ltd


[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT I)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/60/2024 29-05-2026

PUNJAB NATIONAL BANK
Versus
SHANTI NATH PAPER MART

To,

(CD 1) **SHANTI NATH PAPER MART** 3795/12-13, BHAGWATI MARKET, GALI LOHE WALI, CHAWRI BAZAR, DELHI-110006

(CD 2) **RAJINDER JAIN A-62, RANA PRATAP BAGH DELHI-110006**

Also At: 3795/12-13, BHAGWATI MARKET GALI LOHE WALI, CHAWRI BAZAR, DELHI-110006 **Also At:** A-17/4, GROUND FLOOR RANA PRATAP BAGH DELHI-110006

(CD 3) **MS. RAJNI JAIN A-62, RANA PRATAP BAGH DELHI-110006**

Also At: 3795/12-13, BHAGWATI MARKET GALI LOHE WALI, CHAWRI BAZAR, DELHI-110006

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT I) in TA/2059/2022 an amount of **Rs 195476082.37** along with pendente lite and future interest @ **14.50 %** Simple Interest Yearly w.e.f. **05/09/2019** till realization and costs of **Rs 150000 (Rupees One Lakh Fifty Thousands Only)** has become due against you (Jointly and severally/Fully/Limited).

1. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

2. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

3. You are hereby ordered to appear before the undersigned on **13.08.2026 at 10:30 a.m.** for further proceedings.

4. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **29.05.2026**

Sd/-
RAVINDER KUMAR TOMAR
Recovery Officer - I
DEBTS RECOVERY TRIBUNAL DELHI (DRT I)

ANAND PROJECTS LIMITED

Corporate Identification Number: L40109UP1936PLC048200
Registered Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P.)
Tel: +91 9891067472 Fax: +91 120 2511389
Email Id: companysecretary@anandprojects.com,
Website: www.anandprojects.com

NOTICE OF 91st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 91st Annual General Meeting (AGM) of the Company will be held at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur - 284403 (U.P) on Wednesday, August 26th, 2026 at 10.30 a.m., to transact the business as set out in the Notice of the AGM dated July 28th, 2026.
- Hard copy of the Annual Report for the F.Y. 2025-26 are being dispatched physically to all the shareholders of the Company and through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report including the Notice convening the Annual General Meeting are also available on the website of the Company at <http://www.anandprojects.com/annual-reports.php>. website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com
- A copy of the Annual Report including Notice of 91st AGM of the Company can be obtained by writing to companysecretary@anandprojects.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, August 19th, 2026 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Business (es) as stated in Notice of 91st AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Sunday, August 23rd, 2026 (9.00 a.m. IST) and ends on Tuesday, August 25th, 2026 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
 - The Cut-off date for determining the eligibility to vote by electronic means is Wednesday, August 19th, 2026.
 - Any person who acquires shares of the Company and become member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, August 19th, 2026 may obtain the login ID and password by sending a request at sandeeps@adroitcorporate.com However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:-
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot;
 - The Notice of AGM is available on the Company's website <http://www.anandprojects.com/notice-to-the-shareholders.php> and also on the CDSL website <https://www.evoting.com>;
 - In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of <http://www.evoting.com> or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email: helpdesk.evoting@cdslindia.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 20th, 2026 to Wednesday, August 26th, 2026 (both days inclusive) for the purpose of holding 91st Annual General Meeting of the Company.

For Anand Projects Limited
Sd/-
Pranjal Gupta
(Company Secretary & Compliance Officer)

Place: Noida
Date: July 30th, 2026

The online auction will be held on <https://egold.auctiontiger.net> or <https://telegold.auctiontiger.net> on 07-09-2026 from 02.00 PM to 05.00 PM IST. Intending bidders should contact M/s. e-Procurement Technologies Ltd. (AuctionTiger) at 6351896840 / 7964129653.

For detailed Terms and Conditions, please visit the auction portal.

Place : Delhi	Authorized Officer
Date : 31-07-2026	RBI Bank Ltd.

